

The June meeting of the Area 67 Literature Committee was called to order with the Serenity Prayer at 7:31 p.m. June 18, 2024 by Dan K., chair.

Present were Dan K., Jim M., alt chair area lit committee, Filip, Literature and Grapevine rep for the RoseRich group, district 52; Caitlin, SIS TX GSR; Steffanie, Spring Group GSR and Dist. 31 Literature Rep, Secretary Carol F.; Shea, alt GSR, SIS, TX; Kendyl, district 82, alt literature from Plantation Group, and Kevin DCM District 70.

May minutes were accepted as submitted.

Chairperson Dan K. reported to the group that he has been diagnosed with Stage 4 cancer and his treatment plan is under way. He suggested that he may not be capable of chairing the meetings going forward but would keep the group posted. "I'm planning to take it one day at a time and I've got a lot of practice with that," Dan said.

Alt Chair Jim reported that he attended the Beginners Group anniversary event and represented the Literature Committee there. He also has submitted the proposed agenda item for endorsement at the July 13 assembly.

Filip reported that the RoseRich Group, his home group, voted to host the Literature Committee's fall workshop and would provide lunch with a request for donations. He said the group has a big screen and a projector available for use. Proposed dates are Oct. 19 or Nov. 9.

Topics include a review of AA's greater service structure and the method and process of presenting proposed agenda items (PAIs). Group members suggested that we might offer some light-hearted ideas for PAIs and let the workshop participants work through the process of preparing an idea for presentation.

Caitlin and Jim suggested that the focus would be on the process of creating a proposal rather than on the content of a potential agenda item in order to keep the session interesting and fun.

The time frame discussed was perhaps 11 a.m.-2 p.m. with a brief presentation before lunch and smaller groups might discuss the proposals and their ideas during and after lunch.

Jim said he has a short video on how the PAI process works.

Dan said, "The spirit of participation is the key. We want to help them understand that they can do this. There is no cloak and dagger, it is an open process for the fellowship to participate in."

Jim asked Caitlin to chair a subcommittee to plan the workshop. Caitlin graciously agreed.

The committee adjourned at 8:24 p.m. with the Responsibility Statement.

The next committee meeting will be July 16.